

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

Case No: 16-cr-00440-WHA

Case Name: USA v. Yevgeniy Aleksandrovich Nikulin

**TRIAL SHEET, EXHIBIT and WITNESS LIST**

<b>JUDGE:</b>	<b>PLAINTIFF ATTORNEY:</b>	<b>DEFENSE ATTORNEY:</b>
William Alsup	Michelle Kane, Katherine Wawrzyniak	Adam Gasner, Valery Nechay
<b>TRIAL DATE:</b>	<b>REPORTER(S):</b>	<b>CLERK:</b>
March 10, 2020	Marla Knox	Theresa Hoang

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	ADM	DESCRIPTION	BY
		7:32 AM			Court convenes. All parties present. Court and counsel meet to discuss matters outside presence of jury	
		8:07 AM			Jury present. Preliminary instructions given to jury	
		8:20 AM			Opening statement by Michelle Kane	GOVT
		9:12 AM			Opening statement by Adam Gasner	DEF
		9:25 AM			Jury excused for recess. Court and counsel discuss matters outside presence of jury	
		9:26 AM			Recess	
		9:42 AM			Court reconvenes. All parties present. Court and counsel discuss matters outside presence of jury.	
		9:43 AM			Jury present. Government calls witness Bruno Connelly to the stand; sworn. Direct examination by Katherine Wawrzyniak	GOVT
33			X	X	LinkedIn log for user nberry (Excel file)	GOVT
32, 32A			X	X	Account list from LinkedIn (Excel file)	GOVT
		11:26 AM			Jury excused for recess. Court and counsel discuss matters outside presence of jury	
		11:28 AM			Recess	
		11:41 AM			Court reconvenes. All parties and jury present. Cross-examination of Mr. Connelly by Valery Nechay	DEF
		11:57 AM			Witness Bruno Connelly thanked and excused from the stand. Government calls witness Adekunoe Olonoh to the stand; sworn. Direct examination by Katherine Wawrzyniak	GOVT
3D			X	X	Email messages from <a href="mailto:chinabig01@gmail.com">chinabig01@gmail.com</a> account	GOVT
18			X	X	Formspring logs	GOVT
19			X	X	Excerpts of Formspring logs	GOVT

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<b>PLF NO.</b>	<b>DEF NO.</b>	<b>DATE/TIME OFFERED</b>	<b>ID</b>	<b>ADM</b>	<b>DESCRIPTION</b>	<b>BY</b>
		1:01 PM			Jury admonished and excused for the day. Witness Adekunoe Olonoh thanked and asked to return tomorrow, Wednesday, 3/11/2020 at 7:30 AM. Court and counsel discuss matters outside presence of jury	
		1:09 PM			Court adjourns. Defendant remanded to custody. Matter is continued to <b>Wednesday, 3/11/2020 for Further Jury Trial</b> . Counsel and jury to return at <b>7:30 AM and 7:45 AM</b> , respectively	